

**JOINT PUBLIC WORKS & FINANCE MINUTES  
SEPTEMBER 6, 2011**

**SIGN IN**

**DON THOMPSON  
ED HAGNAUER  
VIRGIL KAMBARIAN  
JACK JENKINS  
PAUL JACKSTADT  
WALMER SCHMIDTKE**

**JUDY WHITAKER  
BRIAN KONZEN  
DAN MCDOWELL  
GERALD WILLIAMS  
RON SIMPSON  
BILL DAVIS**

**THOMPSON CALLED MEETING TO ORDER.**

**THOMPSON TURNED OVER TO MAYOR. MAYOR DISCUSSED THE PURCHASE OF A TRUCK AND TRAILER. STATED THAT WE NEED A WAY TO GET OR WEED/GRASS TO WASTE MANAGEMENT IT WILL SAVE US ABOUT \$170,000 A YEAR TO HAUL THE STUFF OUR SELF.**

**ONEY STATED THAT IN 2009 IT COST THE CITY \$196,000 TO DUMP AT THE WASTE SITE.**

**SIMPSON ASKED HOW MANY MAN HOURS THIS WILL COST THE CITY.**

**ONEY STATED ABOUT 6 HRS A WEEK, AND BUSY TIME OF THE YEAR 28 HRS A WEEK, BUT IN THE WINTER (JANUARY) MAY ONLY BE 2HRS PER DAY. ONEY STATED THAT COST OF TRUCK AND TRAILERS WOULD BE ABOUT \$196,000.**

**MORE DISCUSSION BY THE MAYOR AND ONEY ABOUT THE TRUCKS AND THE TRAILERS. ONEY STATED THAT IT WOULD BE A SAVING OF \$68,000 WITH OUR OWN TRUCKS.**

**MAYOR STATED THAT SOMEONE WILL BE RETIRING FROM THE PUBLICS WORKS, AND WE HAVE ASKED THAT THEY HIRE A DIESEL MECHANIC.**

**MOTION BY JENKINS, SECOND BY DAVIS TO ALLOW THEM TO GET BIDS FOR THE TRUCKS AND TRAILER AND BRING BACK TO THE COUNCIL. MOTION CARRIED.**

**THOMPSON STATED NEXT ON THE AGENDA WILL BE THE SELLING OF THE PROPERTY AT PUBLIC WORKS.**

**MAYOR STATED THAT THE CITY OWNS PROPERTY BEHIND PUBLIC WORKS AND SOMEONE IS INTERESTED IN THE PROPERTY. MAYOR STATED THAT WE ALSO OWN AREA BEHIND THE LEAF DROP OFF, AN AREA THAT POSSIBLY COULD HOLD THE SALT DOME. THE CITY WOULD LIKE TO PUT A SMALL BUILDING WITH HEAT AND A RESTROOM, AND ROOM FOR THE EQUIPMENT. THE COST FOR THE DOME AND THE BUILDING WOULD BE AROUND 35-40 THOUSAND DOLLARS.**

**MOTION BY THOMPSON, SECOND BY SCHMIDTKE TO GIVE THE MAYOR THE AUTHORITY TO APPRAISE THE PROPERTY. MOTION CARRIED.**

**THOMPSON STATED NEXT ON THE AGENDA IS A HANDICAPPED SIGN AT 2328 HODGES, AND HE ASKED FOR APPROVAL ON THE COUNCIL FLOOR TONIGHT.**

**MOTION BY THOMPSON, SECOND BY JACKSTADT FOR APPROVAL OF HANDICAPPED PARKING SIGN AT 2328 HODGES. MOTION CARRIED.**

**MAYOR ASKED TO SEPARATE THE CITY FROM THE ST. LOUIS CINEMA, A SAVINGS OF \$75,000 TO \$80,000 FOR THE CITY.**

**MOTION BY KAMBARIAN SEND BY THOMPSON LET THE MAYOR NEGOTIATE WITH THE CINEMA. MOTION CARRIED.**

**MOTION BY JACKSTADT, SECOND BY SCHMIDTKE TO ADJOURN. MOTION CARRIED.**

**MEETING ADJOURNED.**